

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 2, 2007, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

BILL CAMPBELL
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: All Commissioners Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Presentation by Brett R. Barbre, Chief Assistant Treasurer-Tax Collector, Paul Cocking, Chief Investment Officer and Paul C. Gorman, Assistant Treasurer-Tax Collector

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 2)

132456789 **APPROVED AS RECOMMENDED**

1. Approve Commission Sponsorships for FY 2007-2008 and authorize related funding contributions
2. Adopt resolution authorizing the Executive Director or designee to negotiate and enter into Agreement #PS-36 with the People for Irvine Community Health, (DBA 2-1-1 Orange County)
RESO: 07-024 C&FC

DISCUSSION ITEMS: (Items 3 – 8)

3. Adopt Commission Resolution authorizing the Executive Director to prepare and enter into agreements to continue existing consulting services with consultants and firms as specified for a new term effective July 1, 2007 through June 30, 2008

521346789 **APPROVED AS RECOMMENDED**
RESO: 07-025 C&FC

4. Authorize execution of agreement with Orangewood Children's Foundation for the ABCD *Constructing Connections* Project

681234579 **APPROVED AS RECOMMENDED**

5. School Readiness Expansion Projects:
 - a. Receive report and authorize staff to continue to provide technical support to school readiness expansion programs
 - b. Receive and approve Anaheim School Readiness Expansion Project Scope of Work
 - c. Adopt Resolution authorizing execution of Agreement number FCI-SR3-01 with Anaheim City School District for Anaheim Expansion Project
 - d. Adopt Resolution authorizing execution of Agreement number FCI-SR3-10 with Magnolia School District for Anaheim Expansion Project, School Nurse Services to Motel Families and Educational Support Services
 - e. Adopt Resolution authorizing execution of Agreement number FCI-SR2-99 with Children's Home Society of California for Anaheim Expansion Project Quality Assurance and Support Activities

361245789 **APPROVED AS RECOMMENDED**
RESOS: 07-026 - 028 C&FC

6. Bridges Kit for New Parents:
 - a. Approve the continued local customization of the Kit for New Parents
 - b. Authorize printing of the Info Link-211 Orange County -Resources Guide to Services with the County of Orange Publishing Services
 - c. Adopt resolution authorizing Agreement C-226 with the Hospital Association of Southern to manage the distribution of the Kit for New Parents for the period of July 1, 2007 through June 30, 2008
 - d. Direct staff to initiate development of additional potential products with Meredith Corporation for Commission and return with a progress report

841235679 **APPROVED AS RECOMMENDED; CONTAINS NO DIRECT FUNDING FOR HOSPITALS**

A

(Commissioners Cripe abstained from discussion and vote on this matter and declared her affiliation with Hospital Association of Southern California)
RESO: 07-029 C&FC

SUMMARY ACTION MINUTES

7. Capacity Building Grant Program:
- a. Receive report on Capacity Building
 - b. Adopt resolution authorizing Agreements for terms of 18 months with the organizations and in the amounts and conditions as specified
 - c. Adopt a resolution authorizing Agreement # FCI-CB-05 with Orangewood Children's Foundation to provide technical assistance services to Capacity Building grantees

781234569 **APPROVED AS RECOMMENDED**
RESOS: 07-030 - 031 C&FC

8. Receive report on the proposed Commission Strategic Communications Program for FY 07/08 and adopt resolution authorizing execution of Agreement C-227 with Pacific Strategies Public Relations

213456789 **APPROVED AS RECOMMENDED**
X *RESO: 07-032 C&FC*

PUBLIC HEARING: (Item 9)

9. Receive presentation, conduct public hearing and adopt resolution for:
- a. Annual review of Strategic Plan
 - b. Approval of FY 2007/2008 Commission Business Plan
 - c. Approval of Ten Year Financial Plan
 - d. Approval of FY 2006/2007 Budget Adjustments
 - e. Approval of Annual Operating Budget for FY 2007/2008
 - f. Approval of Investment Policy Statement, reappointment of Commission Treasurer and confirming membership of Investment Oversight Committee
 - g. Revised Conflict of Interest Code

C.O. **CLOSED PUBLIC HEARING**
691234578 **APPROVED AS RECOMMENDED; ITEM CONTAINS CONTINUED 10% CAP ON ADMINISTRATIVE EXPENSES**
RESO: 07-033 C&FC

EXECUTIVE OFFICER REPORT:

A. Informational items
C.O. **RECEIVED**

B. Receive report on upcoming Commission meetings
C.O. **RECEIVED**

C. Approve updated master agreement for school districts funding agreements, including a 10% cap on indirect rates
152346789 **APPROVED AS RECOMMENDED**

D. Receive report on Strategic Planning for Early Childhood Mental Health project and authorize reimbursement of expenses for non-commission training participants
152346789 **APPROVED AS RECOMMENDED**

E. Receive progress report on partnership with California Chapter 4 (Orange County American Academy of Pediatrics)
C.O. **RECEIVED**

SUMMARY ACTION MINUTES

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Congratulated Commissioner Maria Minon for being selected to serve on the Statewide Steering Committee for the Commonwealth Funds Program and Assuring Better Child & Development Program (ABCD)

Commissioner Minon – Oral Re: Addressed concerns on how to detect development problems in children in their first 3-years and referring them to the appropriate community services.

Commissioner Snyder – Oral Re.: Angels Baseball partnership – television ad and wall mural at Angles Stadium promoting early literacy..

ADJOURNED: 10:20 A.M.

*** KEY ***

Left Margin Notes

1 Bill Campbell	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission